

CERTIFICATE

STATE OF NORTH DAKOTA COUNTY OF CASS

SS

I, Ryan Johnson, the duly elected, qualified and acting Mayor of the City of Leonard, North Dakota, and I, Marcia Wendling, the duly appointed, qualified and acting City Auditor of the City of Leonard, North Dakota, do hereby certify that attached hereto is a 'true and correct copy of an ordinance adopted by the City Council of the City of Leonard, North Dakota, the same having its first reading on April 16, 2007, its second reading on May 7, 2007, and being in full force and effect from and after the date of its second reading.

IN WITNESS WHEREOF, we have hereunto set our hands this 2/

STATE OF NORTH DAKOTA

COUNTY OF CASS

SS.

On this 2/ day of August, 2007, before me, a Notary Public, in and for Cass County, in the State of North Dakota, personally appeared Ryan Johnson and Marcia Wendling, known to me



ORDINANCE NO. 13 1

AN ORDINANCE ANNEXING ALL OF THE NORTHWEST QUARTER (NW4) OF SECTION 28, TOWNSHIP 137 NORTH, RANGE 52 WEST, CASS COUNTY, NORTH DAKOTA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LEONARD, NORTH DAKOTA:

SECTION 1.

WHEREAS, the Leonard Country Club, Inc., having duly petitioned the City Council of the City of Leonard, North Dakota, to annex to the City of Leonard, North Dakota, the real property described below; and

WHEREAS, the said petition has been signed by not less than 3/4 of the qualified electors or persons living in any portion of said property; and

WHEREAS, said petition has been signed by owners of not less than 3/4 of the assessed value of said property; and

WHEREAS, the said property is contiguous or adjacent to the incorporated municipality of the City of Leonard, North Dakota, and is not presently embraced within the limits thereof; and

WHEREAS, said petition was duly received by the City Auditor and filed with the City Council of the City of Leonard, North Dakota; and

WHEREAS, the petitioners, by publication in the Cass County Reporter, on the 4th day of April, 2007, gave due notice of the presentation of said petition to the City Council of the City of Leonard, North Dakota; and

WHEREAS, no protests or objections to said annexation have been $\frac{1}{2}$

NOW THEREFORE, all of the following-described real estate:

ALL OF THE NORTHWEST QUARTER (NW4) OF SECTION 28, TOWNSHIP 137 NORTH, RANGE 52 WEST, CASS COUNTY, NORTH DAKOTA,

is hereby annexed to, made a part of, and included within the corporate limits of the City of Leonard, North Dakota.

SECTION 2.

This ordinance shall be in full force and effect from and after its second reading and final passage.

the City of Leonard,

Dakota

ATTEST:

Date of First Reading: April

April 16, 2007

Date of Second Reading and Final Passage: May 7, 2007

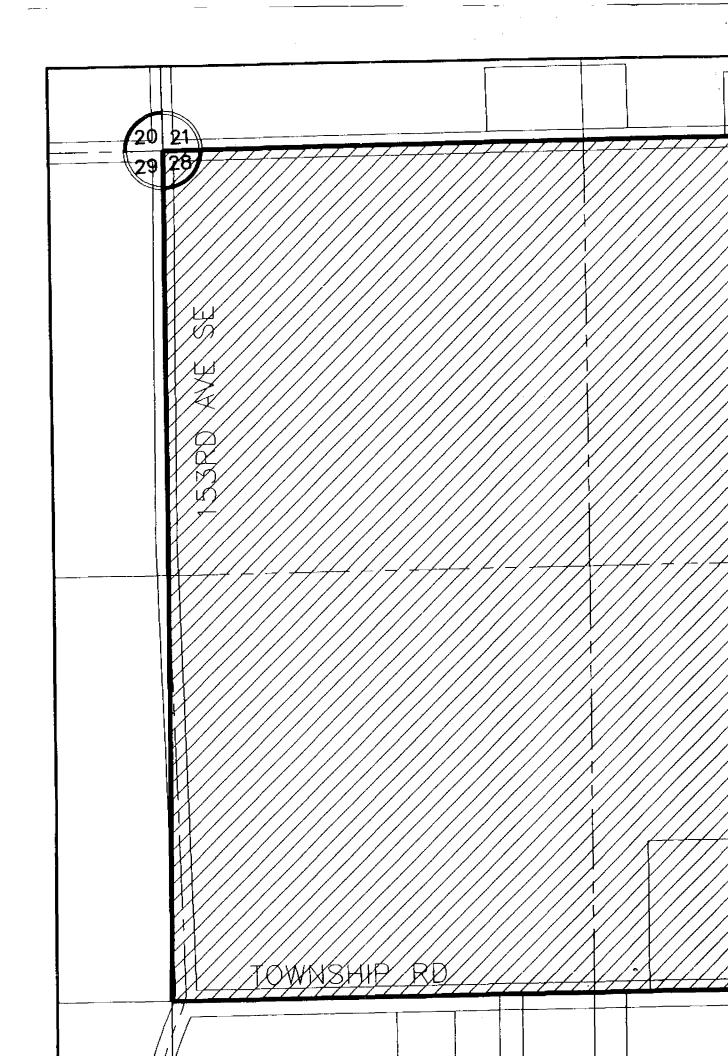
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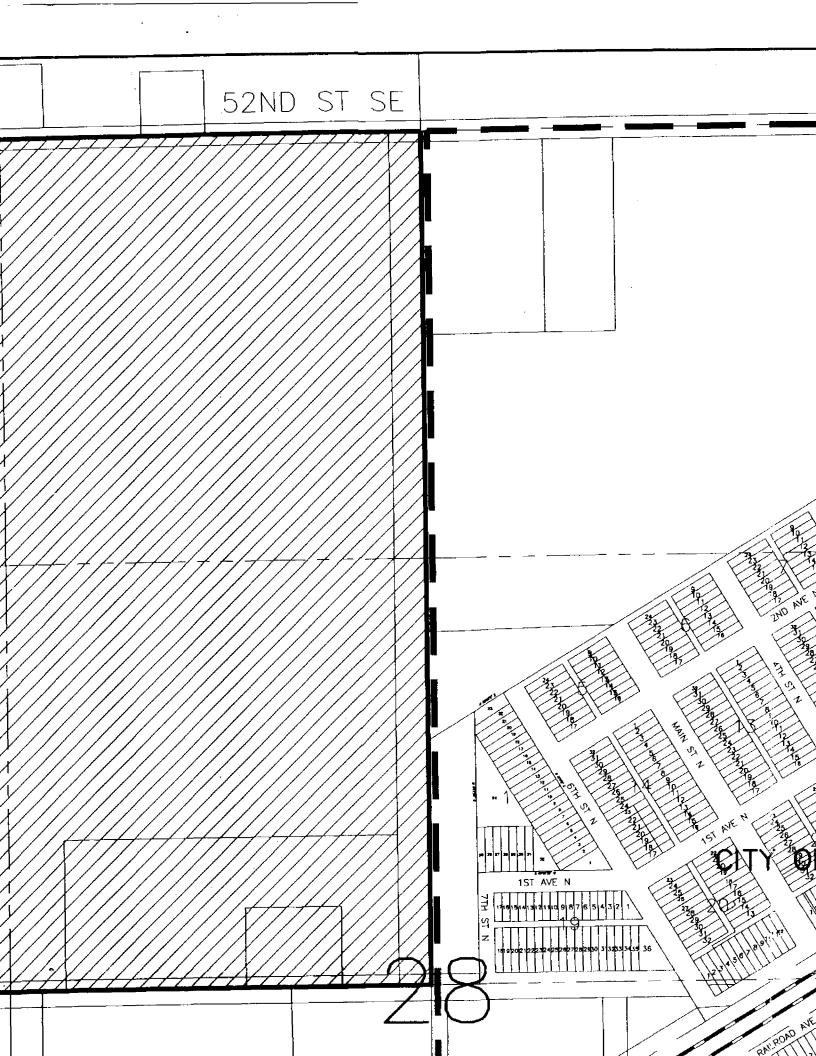
1212434 Page: 4 of 4 08/28/2007 02:42P

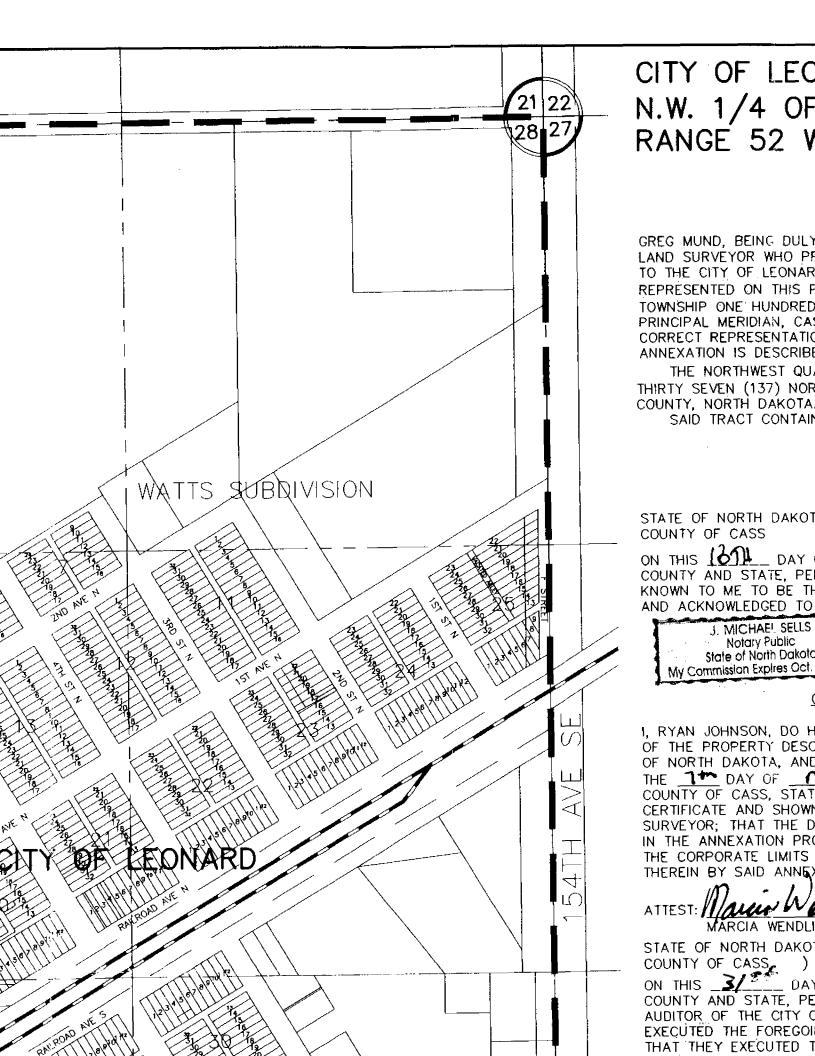
RECORDER'S OFFICE, CASS COUNTY, ND 08/28/2007 02:42PM I CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD THIS DATE. JEWEL A. SPIES, COUNTY RECORDER

Teresa a. Kirly Dep. 1212434









-C

. DAY

TY OF LEONARD ANNEXATION PLAT OF THE N. 1/4 OF SECTION 28, TOWNSHIP 137 NORTH, NGE 52 WEST, CASS COUNTY, NORTH DAKOTA.

CERTIFICATE

MUND, BEING DULY SWORN, DEPOSES AND SAYS THAT HE IS THE REGISTERED PROFESSIONAL SURVEYOR WHO PREPARED AND MADE THE ATTACHED PLAT OF THE PARCELS OF LAND ANNEXED HE CITY OF LEONARD ON THE		
Y SEVEN (137) NORTH, RANGE FIFTY TWO (52) WEST OF THE FIFTH PRINCIPAL MERIDIAN, CASS		
ITV NODTI DAVOTA		
SAID TRACT CONTAINS 160.00 NOTES MUGRE OR LESS.		
The state of the s		
REGISTERED REGISTERED PROFESSIONAL LAND SURVEYOR ND REG. NO. 2727 GREG MUND		
TE OF NORTH DAKOTA) NTY OF CASS)		
THIS 1811 DAY OF WEY, 2007, BEFORE ME, A NOTARY PUBLIC, IN AND FOR SAID NTY AND STATE, PERSONALLY APPEARED GREG MUND, REGISTERED PROFESSIONAL LAND SURVEYOR,		
WN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING CERTIFICATE ACKNOWLEDGED TO ME_THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.		
\[\langle \la		
J. MICHAEL SELLS Notary Public		
State of North Dakota NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA MY Commission Expires Oct. 1, 2012 MY COMMISSION EXPIRES:		
CERTIFICATION BY EXECUTIVE OFFICER OF CITY		

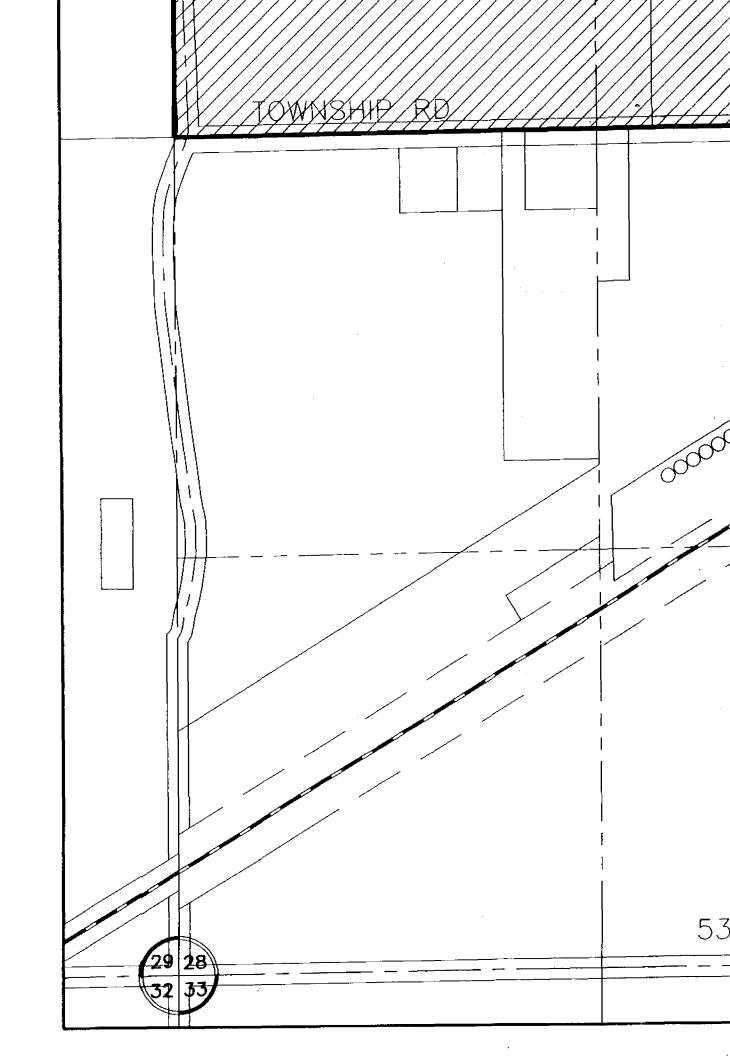
(AN JOHNSON, DO HEREBY CERTIFY THAT I AM NOW, AND AT ALL TIMES DURING THE ANNEXATION THE PROPERTY DESCRIBED HAVE BEEN MAYOR OF THE CITY OF LEONARD, COUNTY OF CASS, STATE NORTH DAKOTA, AND THEREFORE EXECUTIVE OFFICER OF THE CITY; I FURTHER CERTIFY THAT ON TIFICATE AND SHOWN ON THE ANNEXATION PLAT BY GREG MUND, REGISTERED PROFESSIONAL LAND VEYOR; THAT THE DESCRIPTION, DISTANCES AND LIMITS SHOWN ON SAID PLAT ARE THE SAME USED HE ANNEXATION PROCEEDINGS BEFORE THE LEONARD CITY COUNCIL; AND THAT SAID PLAT SHOWS CORPORATE LIMITS OF THE CITY OF LEONARD, THE ANNEXED PROPERTIES AND THE CHANGE MADE REIN BY SAID ANNEXATION.

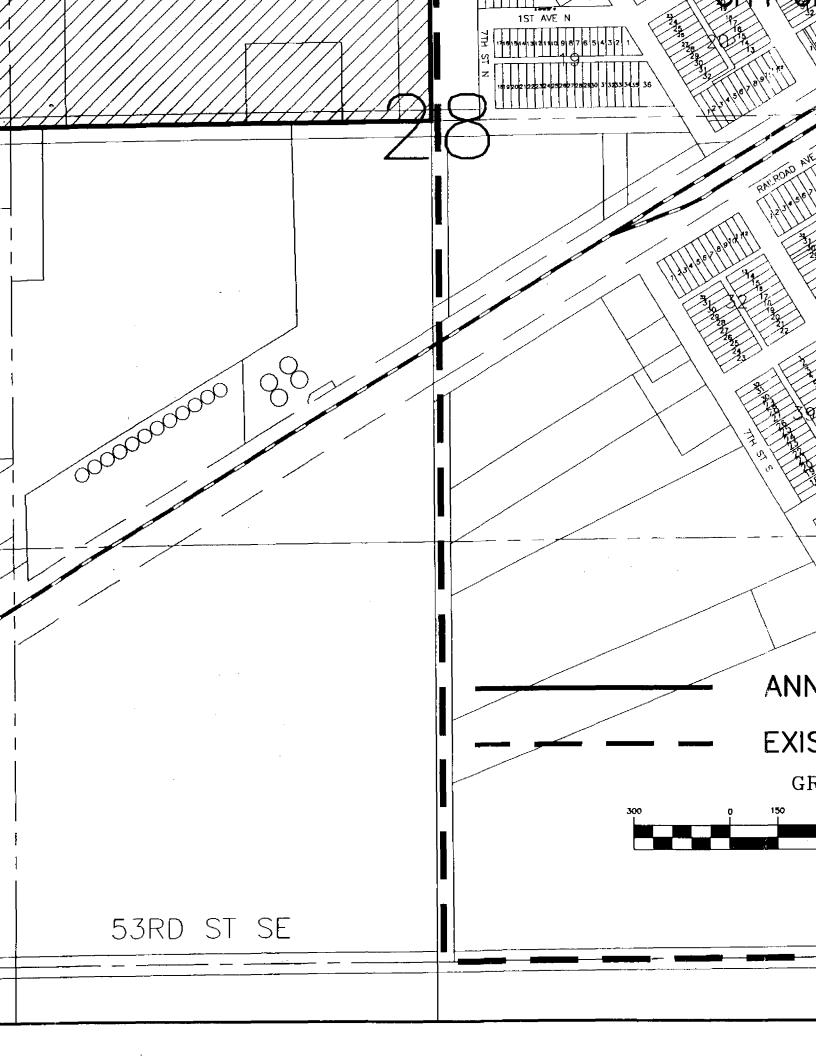
MARCIA WENDLING, CITY AUDITOR

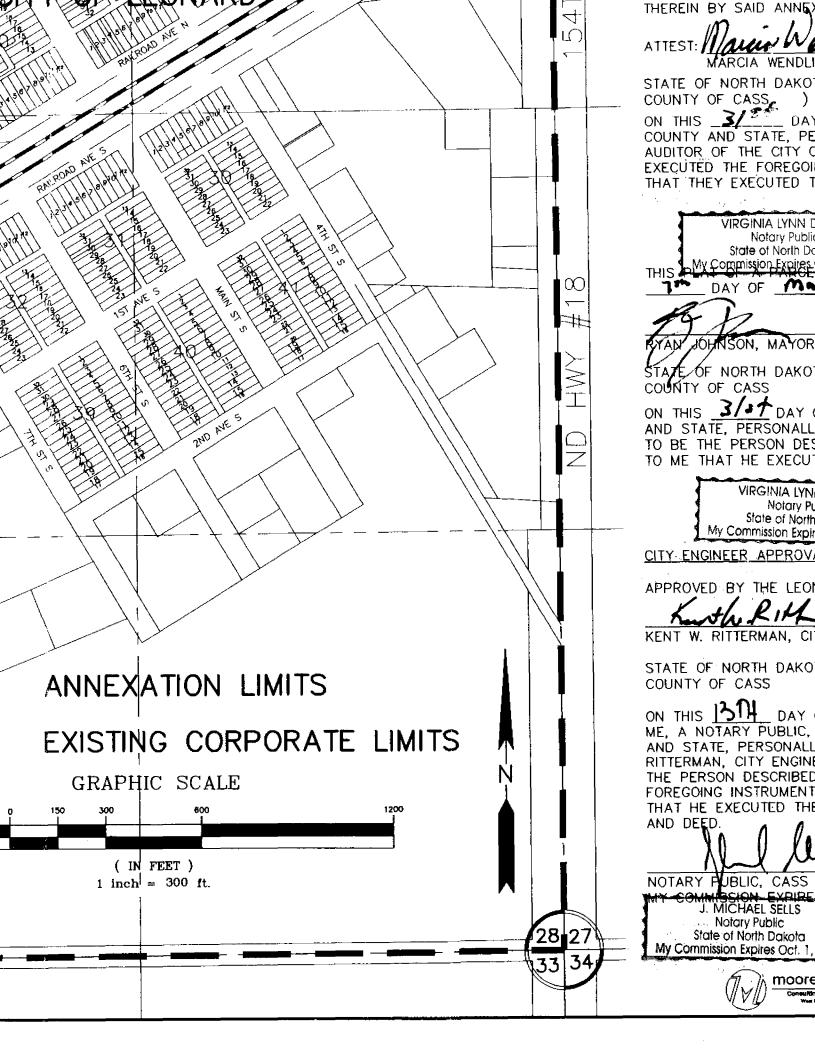
RYAN JOHNSON, MAYOR

TE OF NORTH DAKOTA) NTY OF CASS.
THIS _3/200

DAY OF 546 _, 2007, BEFORE ME, A NOTARY PUBLIC, IN AND FOR SAID NTY AND STATE, PERSONALLY APPEARED RYAN JOHNSON, MAYOR, AND MARCIA WENDLING, CITY ITOR OF THE CITY OF LEONARD, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND THAT CUTED THE FOREGOING CERTIFICATE BY EXECUTIVE OFFICER OF CITY AND ACKNOWLEDGED TO ME T THEY EXECUTED THE SAME IN THE NAME OF THE CITY OF LEONARD.







REIN BY SAID ANNEXATION.	N K	
EST: Marin Wendling 199	Jan 1	
MARCIA WENDLING, CITY AUDITOR RYAN JOHNSON, MAYOR		
TE OF NORTH DAKOTA) NTY OF CASS.)		
THIS		
State of North Dakota My Commission Expires Oct	DTABY PUBLIC, CASS COUNTY, NORTH DAKOTA Y COMMISSION EXPIRES: Oct. 16, 2013 DAY OF MY . 2007, IS APPROVED THIS	
DAY OF, 2007.		
N JOHNSON, MAYOR		
TE OF NORTH DAKOTA) NTY OF CASS		
THIS 3/37 DAY OF 500, 2007, BEFORE ME, A NOTARY PUBLIC, IN AND FOR SAID COUNTY STATE, PERSONALLY APPEARED RYAN JOHNSON, MAYOR OF THE CITY OF LEONARD, KNOWN TO ME BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED ME THAT HE EXECUTED THE SAME IN THE NAME OF THE CITY OF LEONARD.		
1 My Commission Expires Oct. 6, 2012	OTARY PUBLIC, CASS COUNTY, NORTH DAKOTA Y COMMISSION EXPIRES: Oct. 14, 2013	
ROVED BY THE LEONARD CITY ENCINEER SHEET DAY OF JULY 2007. T W. RITTERMAN, CITY ENGINEER PROFESSIONAL 159		
TE OF NORTH DAKOTA) NTY OF CASS)		
THIS 1314 DAY OF WLY 2007, BEFORE	SHEET 1 OF 1	
A NOTARY PUBLIC, IN AND FOR SAID COUNTY STATE, PERSONALLY APPEARED KENT W. ERMAN, CITY ENGINEER, KNOWN TO ME TO BE PERSON DESCRIBED IN AND WHO EXECUTED THE EGOING INSTRUMENT AND ACKNOWLEDGED TO ME	DOCUMENT NO. STATE OF NORTH DAKOTA COUNTY OF CASS	
THE EXECUTED THE SAME AS HIS FREE ACT DEED. ARY PUBLIC, CASS COUNTY, NORTH DAKOTA COMMISSION EXPIRES: 2012	I HEREBY CERTIFY THAT THE ABOVE INSTRUMENT WAS FILED IN THIS OFFICE FOR RECORD ON THIS DAY OF A.D. 2007 AT O'CLOCK M AND WAS RECORDED IN BOOK OF PAGE	
J. MICHAEL SELLS Notary Public State of North Dakota Commission Expires Oct. 1, 2012	COUNTY RECORDER	
moore engineering, inc. Consulting Engineering - Land Surveying West Farger- Forgue Falls - Nation Repub. 13679	BY DEPUTY	